

SOUTH CENTRAL CONNECTICUT REGIONAL WATER AUTHORITY
90 Sargent Drive, New Haven, Connecticut

AGENDA

REGULAR MEETING WEDNESDAY, AUGUST 20, 2008 8:00 A.M.

- Meet as Trustees of the Authority Pension Funds
 - A. Minutes – 5/21/2008
 - B. Quarterly Investment Performance Review: L. Schlissel
 - C. Review SCCRWA Pension Plan Summary Report
- II Minutes – 7/16/2008
- III Finance: K. Etkin
 - A. Monthly Financial Report
 - B. Capital Budget Authorization for September 2008
 - C. Draft Schedule for the Issuance of the Authority's 24th Series Bonds
 - D. Capital Budget Amendment Requests
- IV Report on The Watershed Fund: C. Bennitt
- V Election of Watershed Fund Directors
- VI RPB Committee Assignments and Reports on RPB Committee Meetings
- VII Updates: D. Silverstone
- VIII Meet as Audit Committee
 - A. Minutes – 7/16/2008
 - B. Report on Small Tools
 - C. Draft Report on Surety Company Evaluations and Security Documentation
- IX Chief Executive Officer Search Update
- X Request for Exemption from Public Bidding
- XI Consider and Act on Application for Approval of a Project to Replace the Customer Information Systems at the RWA
- XII Executive Session
- XIII Other